UNITED STATES DISTRICT COURT SOUTHERN DISTRICT OF NEW YORK

ROCKEFELLER BROTHERS FUND, ROCKEFELLER FAMILY FUND, INC. and MICHAEL NORTHROP,

Movants,

-against-

EXXON MOBIL CORPORATION,

Respondent

EXXON MOBIL CORPORATION,

Plaintiff,

-against-

ERIC TRADD SCHNEIDERMAN, Attorney General of New York, in his official capacity, and MAURA TRACY HEALEY, Attorney General of Massachusetts, in her official capacity,

Defendants.

USDC SDNY
DOCUMENT
ELECTRONICALLY FILED
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DATE FILED: December 16, 2016

No. 1:16-mc-00455-P1

No. 4:16-CV-469-K in the United States District Court for the Northern District of Texas

STIPULATION AND [PROPOSED] ORDER REGARDING MOTION TO QUASH

WHEREAS, Exxon Mobil Corporation ("Exxon Mobil") commenced an action in the Northern District of Texas captioned *Exxon Mobil Corp. v. Schneiderman*, No. 4:16-CV-469-K (N.D. Tex.) (the "Texas Action");

WHEREAS, in connection with the Texas Action, Exxon Mobil issued subpoenas for documents (the "Subpoenas") to non-parties Rockefeller Brothers Fund, Rockefeller Family Fund, Inc. (together, the "Funds"), and Michael Northrop on November 9, 2016;

WHEREAS, the Funds and Mr. Northrop served objections and responses to the Subpoenas on November 23, 2016;

WHEREAS, the Funds and Mr. Northrop filed a motion to quash the Subpoenas in this Court on December 9, 2016, ECF Nos. 1-6 (the "Motion to Quash");

WHEREAS, on December 15, 2016, an order was issued in the Texas Action staying of all discovery pending further order from that Court (the "Discovery Stay");

IT IS HEREBY STIPULATED AND AGREED, by and among the Funds, Mr. Northrop, and Exxon Mobil, through their respective counsel, that proceedings related to the Motion to Quash are stayed while the Discovery Stay or any discovery stay that may be ordered by the United States Court of Appeals for the Fifth Circuit remains in effect;

IT IS FURTHER STIPULATED AND AGREED that this Stipulation may be signed in counterparts, and scanned or facsimile signatures of this Stipulation shall have the same force and effect as original signatures.

Dated: New York, New York December 16, 2016

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Attorneys for Exxon Mobil Corporation

SO ORDERED:

SIGNED this 16thday of December, 2016

there Pall Fauls

KATHERINE POLK FAILLA

UNITED STATES DISTRICT JUDGE

SITTING IN PART I